

**FULL BOARD MEETING AGENDA**  
**of the**  
**BOARD OF MEDICAL EXAMINERS**  
**4<sup>TH</sup> FLOOR LARGE CONFERENCE ROOM, 301 S. PARK AVE. HELENA, MT**  
**9:30 a.m. FRIDAY, JULY 20, 2018**

**Conference Call Information:**  
**Call #: (406) 444-4647      Pass Code: 4656905#**

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**
- 2. Approval and Tentative Modification of Agenda Order (00:00)**
  - a. July 20, 2018
- 3. Review Minutes (00:00)**
  - a. May 17-18, 2018 Open Session
  - b. May 17-18, 2018 Executive Session
- 4. Public Opportunity to Comment (00:00)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
- 5. Compliance Report—LaVelle Potter**
  - a. June 15, 2018 Screening Panel Report
  - b. July 20, 2018 Screening Panel Report
- 6. Division Administrator's Report—Mr. Todd Younkin**
  - a. Introduction of Missy Poortenga, new Exec Officer for Board of Nursing
- 7. Board Action**
  - a. Clinical Pharmacist Practitioner applications (from Board of Pharmacy)—Ms. Marcie Bough**
    - i. Jennifer Miranda
  - b. Appeal of IMLC Determination of Ineligibility—Mr. Ian Marquand**
    - i. Dr. Laith Mahdi
  - c. Rulemaking**
    - i. Response to comments to MAR 24-156-84
    - ii. Board decision(s) re: MAR 24-156-84
  - d. Approval of Travel**
    - i. ACEP Scientific Assembly, Oct. 1-4, San Diego CA (Dr. Harry Sibold)
    - ii. Administrators in Medicine Executive Director Workshop / AIM Academy, Oct. 15-19, Sacramento CA (Ian Marquand)
    - iii. Interstate Medical Licensure Compact Commission, Nov. 16, Phoenix AZ (Dr. James Feist & Ian Marquand)
  - e. Correspondence**
    - i. MPDR Reports
    - ii. USMLE Update--Dr. Kris Spanjian
    - iii. Invitation from FSMB for Journal articles
  - f. Scheduling of Next Meeting / Meeting Planning**
    - i. September 21, 2018
    - ii. November 2, 2018
    - iii. Proposed Meeting Calendar for 2019

**8. Board Committee, National Committee and Other Reports (including action items)**

- a. Report from Montana Pain Conference—Mr. Abe Abramson
- b. Medical Direction Committee—Dr. James Upchurch
- c. Laws & Rules Committee—Ms. Tanja Brekke
- d. Outreach Committee—Ms. Tammy Scott
- e. Acupuncture Committee—Ms. Tanja Brekke
- f. Montana POLST Coalition Report—Dr. Harry Sibold

**9. Medical Director and ECP Training Officer Reports**

- a. Medical Director Report—Dr. Harry Sibold
- b. Training Officer Report—Mr. Ken Threet

**10. Executive Officer Report—Mr. Ian Marquand**

- a. Budget Report
- b. Application / Licensing / Renewal Report
- c. Interstate Medical Licensure Compact update
- d. Activities, inc. Newsletter

**11. Legal Report**

- a. FTC vs. LEARB
- b. Ibsen vs. Board of Medical Examiners (Executive Session)

**12. Working Lunch (Executive Session)**

**2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.**

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

- a. MPAP Report—Mr. Mike Ramirez
- b. Non-routine applications requiring executive session (TBD by legal counsel and president)

**16. Board Action (Continued)**

**a. Non-routine Applications (00:00)**

- i. Dylan Spang, EMR (Tabled)
- ii. Jordan Greer, PHYS (Tabled)
- iii. David Jeyaraj, PHYS (Tabled)
- iv. Eric Peeples, PARA (Tabled)
- v. Paulette Lassiter, PHYS
- vi. Gerhard Krembs, PHYS
- vii. Seth Langford, EMT
- viii. Nena Panasuk, PHYS
- ix. Abigail Cooke, EMT
- x. Shanna Devore, EMT
- xi. Jacob Cawsey, EMT
- xii. John Lundgren, PHYS ASST
- xiii. Joshua Schoening, EMT

**17. Reports From Other State Agencies (00:00)**

- a. DPHHS Medicaid Program re: opioid prescribing regulations
- b. DPPHS EMS/TS—Mr. Jim DeTienne

**18. Adjourn**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at [www.medicalboard.mt.gov](http://www.medicalboard.mt.gov). The board may reorder the agenda at the beginning of the meeting.